

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, MARCH 25, 2008

7:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – February 12, February 26, and March 4
3. Approve weekly expenditures and/or monthly expenditure reports
4. Consider approval to purchase Itron commercial meters for automated reading system – Power Department
5. Consider approving purchases for Phase VIII transmission line update – Power Department:
 - a. Insulators
 - b. Optical ground wire and hardware
 - c. Conductor
 - d. Wood poles
 - e. Steel poles
6. Consider Resolution 2008-03, adopting a locally preferred alternative for the Utah Transit Authority to extend transit options within the South Davis County transit corridor
7. Consider approval of recommendation from Traffic Safety Committee
8. Consider bid award for annual concrete construction project
9. Consider bid award for replacement of culinary water mains at Five-Points
10. Consider Lewis Park property sale to Hosmans at 331 Maxine Circle
11. Consider preliminary and final subdivision approval for Pineview Condominium conversion at 146 East 200 South – Mike Kessler, applicant
12. Consider release of easement at Village on Main Street
13. Consider release of easement for 322 South 800 East, Lot 1, Jeff Maw Subdivision
14. Consider release of easement for 801 East 2075 South, Lot 53, Brown's Park III
15. Consider Ordinance 2008-02, amending the Bountiful City Code
16. Council Committee Reports
17. Executive Session to discuss pending litigation
18. Adjourn

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for March 25, 2008, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 20th day of March, 2008.
